RESOLUTION NO. 2008-41

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A COST REIMBURSEMENT ONLY LEASE AGREEMENT BETWEEN THE ADMINISTRATIVE OFFICE OF THE COURTS AND THE CITY OF LODI

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to execute a Cost ReimbursementOnly "Lease Agreement" between the Administrative Office of the Courts and the City of Lodi for utilization of Courtroom No. 1, located at 230 West Elm Street, Lodi (old Public Safety Building court space), for an approximate two-month period; and

BE IT FURTHER RESOLVED that the City Council further authorizes the City Manager to negotiate a conservative estimate for the cap of utility and maintenance costs.

Dated: March 11, 2008

I hereby certify that Resolution No. 2008-41 was passed and adopted by the City Council of the City of Lodi in a special meeting held March 11, 2008, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Johnson, and Katzakian

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - Hitchcock and Mayor Mounce

ABSTAIN: COUNCIL MEMBERS - None

City Clerk